Case: 1:22-cr-00115 Document #: 428 Filed: 06/05/25 Page 1 of 10 PageID #:19339

6/5/2025

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

IN THE MATTER OF THE GOVERNMENT'S OMNIBUS MOTION TO WITHDRAW FORMER COUNSEL Nos. [Identified in Exhibit A]

Hon. Virginia M. Kendall Chief Judge

GOVERNMENT'S OMNIBUS MOTION TO WITHDRAW FORMER COUNSEL

Now comes the UNITED STATES OF AMERICA, by ANDREW S. BOUTROS, United States Attorney for the Northern District of Illinois, and states as follows in support of its Omnibus Motion to Withdraw Former Counsel, and respectfully states as follows:

- 1. The individuals identified in Exhibit A ("List of Former Government Counsel and Related Matters") to this motion previously served as Assistant United States Attorneys or as the United States Attorney with the U.S. Attorney's Office for the Northern District of Illinois but are no longer employed by or otherwise associated with the U.S. Attorney's Office (the "Former Government Counsel").
- 2. The Former Government Counsel have appearances on file on behalf of the United States in the matters identified in Exhibit A.
- 3. Because the Former Government Counsel are no longer employed by or associated with the United States Attorney's Office, they may no longer appear as counsel on behalf of the United States in the matters identified in Exhibit A.

For the reasons stated herein, the government hereby moves this Court to grant it leave to withdraw the Former Government Counsel from the matters identified in Exhibit A.

Respectfully submitted,

ANDREW S. BOUTROS United States Attorney

By: /s/Christopher K. Veatch CHRISTOPHER K. VEATCH Assistant United States Attorney 219 S. Dearborn Street, Rm. 500 Chicago, Illinois 60604 (312) 886-3389

 ${\bf Exhibit}\,{\bf A}$ List of Former Government Counsel and Related Matters

| Former Government | | |
|-------------------|---------------|-------------------------|
| Counsel | Case Number | Case Name |
| Amarjeet Bhachu | 1:04-cr-00225 | USA v. Santiago |
| Amarjeet Bhachu | 1:05-cr-00471 | USA v. Orozco |
| Amarjeet Bhachu | 1:05-cr-00472 | USA v. Ocampo |
| Amarjeet Bhachu | 1:05-cr-00472 | USA v. Martinez |
| | 1:09-cr-00727 | |
| Amarjeet Bhachu | *SEALED* | USA v. Suppressed |
| Amarjeet Bhachu | 1:09-cr-00969 | USA v. Godinez-Gonzalez |
| Amarjeet Bhachu | 1:11-cr-00150 | USA v. Suppressed |
| Amarjeet Bhachu | 1:13-cr-00515 | USA v. Suppressed |
| Amarjeet Bhachu | 1:13-cr-00515 | USA v. Knopp |
| Amarjeet Bhachu | 1:13-cr-00515 | USA v. Gevorgyan |
| Amarjeet Bhachu | 1:13-cr-00515 | USA v. Lal |
| Amarjeet Bhachu | 1:13-cr-00515 | USA v. Sunderalingam |
| Amarjeet Bhachu | 1:13-cr-00515 | USA v. Rao |
| Amarjeet Bhachu | 1:17-cr-00522 | USA v. Suppressed |
| | 1:18-cr-00313 | |
| Amarjeet Bhachu | *SEALED* | USA v. Reddy |
| | 1:18-cr-00313 | |
| Amarjeet Bhachu | *SEALED* | USA v. Karikas |
| Amarjeet Bhachu | 1:20-cr-00602 | USA v. Marquez |
| Amarjeet Bhachu | 1:20-cr-00812 | USA v. McClain |
| Amarjeet Bhachu | 1:20-cr-00812 | USA v. Pramaggiore |
| Amarjeet Bhachu | 1:20-cr-00812 | USA v. Hooker |
| Amarjeet Bhachu | 1:20-cr-00812 | USA v. Doherty |
| Amarjeet Bhachu | 1:22-cr-00115 | USA v. Madigan |
| Amarjeet Bhachu | 1:22-cr-00115 | USA v. McClain |
| Amarjeet Bhachu | 1:22-cr-00213 | USA v. Solis |
| Amarjeet Bhachu | 1:22-cr-00520 | USA v. La Schiazza |
| Amarjeet Bhachu | 1:23-cr-00283 | USA v. Askari |
| Amarjeet Bhachu | 1:23-cr-00283 | USA v. Bambooyani |
| Amarjeet Bhachu | 1:24-cr-00153 | USA v. King |
| Charles Mulaney | 1:00-cr-00649 | USA v. Calendo |
| Charles Mulaney | 1:02-cr-00573 | USA v. Gutierrez |
| Charles Mulaney | 1:04-cr-01001 | USA v. Jaurer |
| Charles Mulaney | 1:10-cr-00802 | USA v. Moreno |
| Charles Mulaney | 1:18-cr-00460 | USA v. Barrerra |
| Charles Mulaney | 1:18-cr-00743 | USA v. Henry |
| Charles Mulaney | 1:18-cr-00743 | USA v. Weathersby |
| Charles Mulaney | 1:18-cr-00818 | USA v. Samuel Eta |

| Charles Mulaney | 1:18-cr-00818 | USA v. Ogungbaiye |
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| Charles Mulaney | 1:18-cr-00818 | USA v. Labiyi |
| Charles Mulaney | 1:18-cr-00818 | USA v. Anifowoshe |
| Charles Mulaney | 1:18-cr-00818 | USA v. Okunola |
| Charles Mulaney | 1:19-cr-00936 | USA v. Fonseca Jr. |
| Charles Mulaney | 1:20-cr-00422 | USA v. Cortez-Gomez |
| Charles Mulaney | 1:20-cr-00422 | USA v. Gomez-Hipolito |
| Charles Mulaney | 1:20-cr-00513 | USA v. Grimes |
| Charles Mulaney | 1:20-cr-00577 | USA v. Suppressed |
| Charles Mulaney | 1:20-cr-00577 | USA v. Brent |
| Charles Mulaney | 1:20-cr-00577 | USA v. Alverio |
| Charles Mulaney | 1:20-cr-00800 | USA v. Suppressed |
| Charles Mulaney | 1:21-cr-00253 | USA v. Gary |
| Charles Mulaney | 1:21-cr-00497 | USA v. Gary USA v. Rosales-Rodriguez |
| Charles Mulaney | 1:21-cr-00497 1:21-cr-00497 | USA v. Ramos-Sosa |
| Charles Mulaney Charles Mulaney | 1:21-cr-00497 1:21-cr-00497 | USA v. Pena-Correa |
| Charles Mulaney Charles Mulaney | 1:21-cr-00497 1:21-cr-00497 | USA v. Silva-Brenes |
| Charles Mulaney Charles Mulaney | | |
| | 1:21-cr-00497 | USA v. Peterson USA v. Crawford |
| Charles Mulaney | 1:21-cr-00603 | |
| Charles Mulaney | 1:21-cr-00603 | USA v. Walker |
| Charles Mulaney | 1:21-cr-00603 | USA v. Blake |
| Charles Mulaney | 1:21-cr-00605 | USA v. Russell |
| Charles Mulaney | 1:21-cr-00608 | USA v. Hussain |
| Charles Mulaney | 1:22-cr-00174 | USA v. Vdovenko |
| Charles Mulaney | 1:22-cr-00451 | USA v. Dwyer |
| Charles Mulaney | 1:22-cr-00591 | USA v. Townsend |
| Charles Mulaney | 1:22-cr-00593 | USA v. Davis |
| Charles Mulaney | 1:22-cr-00664 | USA v. Thorpe |
| Charles Mulaney | 1:23-cr-00113 | USA v. Del Toro |
| Charles Mulaney | 1:23-cr-00113 | USA v. Valencia |
| Charles Mulaney | 1:23-cr-00113 | USA v. Jimenez |
| Charles Mulaney | 1:23-cr-00113 | USA v. Castillo |
| Charles Mulaney | 1:23-cr-00209 | USA v. Boettjer |
| Charles Mulaney | 1:23-cr-00237 | USA v. Pitts |
| Charles Mulaney | 1:23-cr-00338 | USA v. Rojas |
| Charles Mulaney | 1:23-cr-00339 | USA v. Harris |
| Charles Mulaney | 1:23-cr-00412 | USA v. Johnson |
| Charles Mulaney | 1:23-cr-00412 | USA v. Brown Robinson |
| Charles Mulaney | 1:23-cr-00412 | USA v. Lawrence |
| Charles Mulaney | 1:23-cr-00412 | USA v. Jones |
| Charles Mulaney | 1:23-cr-00412 | USA v. Wooden |
| Charles Mulaney | 1:23-cr-00643 | USA v. Rodriguez |
| Charles Mulaney | 1:24-cr-00420 | USA v. Aldrich |
| David Green | 1:20-cr-00288 | USA v. Fuentes-Ortiz |
| David Green | 1:22-cr-00251 | USA v. Blacha |

| David Green | 1:22-cr-00263 | USA v. Evans |
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| David Green | 1:22-cr-00263 | USA v. Jones |
| David Green | 1:22-cr-00263 | USA v. Logan |
| David Green | 1:22-cr-00263 | USA v. Williams |
| David Green | 1:22-cr-00263 | USA v. Webb |
| David Green | 1:22-cr-00263 | USA v. Fletcher |
| David Green | 1:22-cr-00263 | USA v. Linton |
| David Green | 1:22-cr-00263 | USA v. Bell |
| David Green | 1:22-cr-00303 | USA v. Sheffield |
| David Green | 1:22-cr-00672 | USA v. Nelson |
| Elizabeth Pozolo | 1:14-cr-00543 | USA v. Rodriguez |
| Elizabeth i ozolo | 1:20-cr-00139 | Obh v. Iwuriguez |
| Elizabeth Pozolo | *SEALED* | USA v. Hager |
| Elizabeth Pozolo | 1:22-cv-01727 | USA v. Pinkins |
| Elizabeth Pozolo | 1:23-cr-00377 | USA v. Hull |
| Elizabeth Pozolo | 1:23-cr-00455 | USA v. Gonzalez |
| Georgia Alexakis | 1:08-cr-00746 | USA v. Dominguez |
| Georgia Alexakis | 1:08-cr-00746 | USA v. Vazquez |
| Georgia Alexakis | 1:09-cr-00383 | USA v. Guzman-Loera |
| Georgia Alexakis | 1:09-cr-00383 | USA v. Zambada-Garcia |
| Georgia Alexakis | 1:09-cr-00383 | USA v. Guzman-Salazar |
| Georgia Alexakis | 1:09-cr-00383 | USA v. Olivares |
| Georgia Alexakis | 1:09-cr-00383 | USA v. Godoy |
| Georgia Alexakis | 1:09-cr-00383 | USA v. Guzman Salazar |
| Georgia Alexakis | 1:09-cr-00383 | USA v. Beltran |
| Georgia Alexakis | 1:09-cr-00383 | USA v. Archivaldo Guzman Salazar |
| Georgia Alexakis | 1:09-cr-00383 | USA v. Guzman Lopez |
| Georgia Alexakis | 1:14-cr-00705 | USA v. Cuevas |
| Georgia Alexakis | 1:14-cr-00705 | USA v. Martinez |
| Georgia Alexakis | 1:14-cr-00705 | USA v. Sanchez |
| Georgia Alexakis | 1:15-cr-00615 | USA v. Suppressed |
| Goorgia Thomanio | 1:15-cr-00617 | ONI W. Nappiossou |
| Georgia Alexakis | *SEALED* | USA v. Suppressed |
| Georgia Alexakis | 1:15-cr-00618 | USA v. Suppressed |
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| Georgia Alexakis | *SEALED* | USA v. Suppressed |
| | 1:15-cr-00619 | |
| Georgia Alexakis | *SEALED* | USA v. Muttaqin |
| | 1:15-cr-00619 | |
| Georgia Alexakis | *SEALED* | USA v. Wijaya |
| | 1:15-cr-00619 | |
| Georgia Alexakis | *SEALED* | USA v. Irawan |
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| Georgia Alexakis | *SEALED* | USA v. Prastio |
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| Georgia Alexakis | *SEALED* | USA v. Slanker |

| | 1:15-cr-00619 | |
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| Georgia Alexakis | *SEALED* | USA v. Kresnatama |
| Georgia Alexakis | 1:15-cr-00619 | ODA V. Meshatama |
| Georgia Alexakis | *SEALED* | USA v. Setiawan |
| Georgia Hiexanis | 1:15-cr-00619 | OET V. Bottawan |
| Georgia Alexakis | *SEALED* | USA v. Wahidanto |
| | 1:15-cr-00619 | |
| Georgia Alexakis | *SEALED* | USA v. Malanov |
| | 1:15-cr-00619 | |
| Georgia Alexakis | *SEALED* | USA v. Aziiz |
| | 1:15-cr-00619 | |
| Georgia Alexakis | *SEALED* | USA v. Santoso |
| Georgia Alexakis | 1:16-cr-00394 | USA v. Salgado |
| Georgia Alexakis | 1:18-cr-00185 | USA v. Hamberlin |
| Jeannice Appenteng | 1:03-cr-01136 | USA v. Herrera |
| Jeannice Appenteng | 1:03-cr-01136 | USA v. Barraza |
| Jeannice Appenteng | 1:16-cr-00304 | USA v. Sayed |
| Jeannice Appenteng | 1:23-cr-00352 | USA v. Harrison |
| Jeremy Daniel | 1:07-cr-00722 | USA v. Vir |
| Jeremy Daniel | 1:12-cr-00356 | USA v. Ramirez |
| Jeremy Daniel | 1:18-cr-00517 | USA v. Hernandez |
| Jeremy Daniel | 1:18-cr-00517 | USA v. Escamilla |
| Jeremy Daniel | 1:19-cr-00052 | USA v. Mir |
| Jeremy Daniel | 1:19-cr-00052 | USA v. Jamal |
| Jeremy Daniel | 1:19-cr-00226 | USA v. Corvite |
| Jeremy Daniel | 1:19-cr-00226 | USA v. Iriondo |
| Jeremy Daniel | 1:19-cr-00226 | USA v. Mandujano |
| Jeremy Daniel | 1:19-cr-00226 | USA v. Torres |
| Jeremy Daniel | 1:19-cr-00226 | USA v. Crotty |
| Jeremy Daniel | 1:19-cr-00226 | USA v. Kasprowicz |
| Jeremy Daniel | 1:19-cr-00226 | USA v. Krejza |
| Jeremy Daniel | 1:19-cr-00753 | USA v. Karnezis |
| Jeremy Daniel | 1:22-cr-00611 | USA v. Reed |
| Jeremy Daniel | 1:97-cr-00642 | USA v. Tingle |
| John Lausch | 1:00-cr-00068 | USA v. Clark |
| John Lausch | 1:00-cr-00176 | USA v. Muresan |
| John Lausch | 1:00-cr-00993 | USA v. Oke-Famakinde |
| John Lausch | 1:01-cr-00494 | USA v. Eady |
| John Lausch | 1:01-cr-00494 | USA v. Enge |
| John Lausch | 1:01-cr-00494 | USA v. Awad |
| John Lausch | 1:02-cr-00298 | USA v. Guerrero |
| Lela Johnson | 1:02-cr-00210 | USA v. Musial |
| Lela Johnson | 1:02-cr-01192 | USA v. Lopez |
| Lela Johnson | 1:04-cr-00646 | USA v. Lucero |
| Lela Johnson | 1:09-cr-00911 | USA v. Suppressed |
| Maureen McCurry | 1:18-cr-00728 | USA v. Blackman |

| Maureen McCurry | 1:18-cr-00728 | USA v. Smith |
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| Maureen McCurry | 1:18-cr-00728 | USA v. Turman |
| Maureen McCurry | 1:19-cr-00641 | USA v. Lee |
| Maureen McCurry | 1:19-cr-00641 | USA v. Benson |
| Maureen McCurry | 1:19-cr-00641 | USA v. Russell |
| | 1:20-cr-00303 | |
| Maureen McCurry | *SEALED* | USA v. Silva-Valencia |
| Maureen McCurry | 1:20-cr-00675 | USA v. Doss |
| Maureen McCurry | 1:21-cr-00392 | USA v. Suppressed |
| Maureen McCurry | 1:21-cr-00392 | USA v. Walker |
| Maureen McCurry | 1:21-cr-00643 | USA v. Jefferson |
| Maureen McCurry | 1:22-cr-00097 | USA v. Campbell |
| Maureen McCurry | 1:22-cr-00651 | USA v. Bright |
| Maureen McCurry | 1:22-cr-00651 | USA v. McFerren |
| Maureen McCurry | 1:22-cr-00651 | USA v. Bowling |
| Maureen McCurry | 1:23-cr-00083 | USA v. Buckham |
| Maureen McCurry | 1:23-cr-00083 | USA v. Martinez |
| Maureen McCurry | 1:23-cr-00083 | USA v. Kokotovic |
| Maureen McCurry | 1:23-cr-00175 | USA v. Hakeem |
| Maureen McCurry | 1:23-cr-00377 | USA v. Hull |
| Maureen McCurry | 1:23-cr-00580 | USA v. Callison |
| Maureen McCurry | 1:23-cr-00580 | USA v. Alcaraz |
| Maureen McCurry | 1:23-cr-00580 | USA v. Ramirez |
| With the carry | 1:23-cr-00581 | ONT V. IVANITO |
| Maureen McCurry | *SEALED* | USA v. King |
| Maureen McCurry | 1:23-cv-00330 | United States of America v. Bass |
| Maureen McCurry | 1:24-cr-00081 | USA v. Bennett |
| Maureen McCurry | 1:24-cr-00081 | USA v. Binert |
| Maureen McCurry | 1:24-cr-00172 | USA v. McGee |
| Maureen McCurry | 1:24-cr-00323 | USA v. Carter |
| Maureen McCurry | 1:24-cr-00471 | USA v. Tucker |
| Maureen McCurry | 1:24-cr-00471 | USA v. Cunningham |
| Maureen McCurry | 1:24-cr-00471 | USA v. Johnson |
| Maureen McCurry | 1:24-cr-00471 | USA v. Shumake |
| Maureen McCurry | 1:24-cr-00471 | USA v. Ross |
| Maureen McCurry | 1:24-cr-00471 | USA v. Bass |
| Maureen McCurry | 1:24-cr-00471 | USA v. Williams |
| Michael Beckman | 3:21-cr-50034 | USA v. Hatchett |
| | 3:21-cr-50046 | - |
| Michael Beckman | *SEALED* | USA v. Suppressed |
| Michael Beckman | 3:22-cr-50026 | USA v. Hurd |
| Michael Beckman | 3:22-cr-50055 | USA v. Finley |
| Michael Beckman | 3:23-cr-50020 | USA v. Carroll |
| Michael Beckman | 3:23-cr-50020 | USA v. Curry |
| Misty Wright | 1:16-cr-00307 | USA v. Uribe |

| Misty Wright | 1:16-cr-00394 | USA v. Salgado |
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| Misty Wright | 1:17-cr-00531 | USA v. Suppressed |
| Misty Wright | 1:18-cr-00681 | USA v. Abramson |
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| Misty Wright | *SEALED* | USA v. Miranda |
| Misty Wright | 1:20-cr-00437 | USA v. Coolidge |
| Misty Wright | 1:21-cr-00221 | USA v. Farner |
| Misty Wright | 1:21-cr-00419 | USA v. Brown |
| Misty Wright | 1:22-cr-00065 | USA v. Alquezada-Pedraza |
| Misty Wright | 1:22-cv-04979 | USA v. Cunningham |
| Misty Wright | 1:23-cr-00140 | USA v. Ghosh |
| Misty Wright | 1:23-cr-00142 | USA v. Alvi |
| Misty Wright | 1:23-cr-00410 | USA v. Khan |
| Misty Wright | 1:23-cr-00649 | USA v. Butler |
| Misty Wright | 1:24-cr-00243 | USA v. Zigmantas |
| Misty Wright | 1:24-cr-00265 | USA v. Kapadia |
| Misty Wright | 1:24-cr-00337 | USA v. Strzelecki |
| Patrick King | 1:03-cr-00090 | USA v. Martinez |
| Patrick King | 1:03-cr-00444 | USA v. Goldstein |
| Patrick King | 1:04-cr-00200 | USA v. Duarte |
| Patrick King | 1:08-cr-00196 | USA v. Renteria |
| Patrick King | 1:08-cr-00196 | USA v. Payan |
| Patrick King | 1:09-cr-01040 | USA v. Suppressed |
| Patrick King | 1:10-cr-00874 | USA v. Esmail |
| Patrick King | 1:11-cr-00751 | USA v. Suppressed |
| Patrick King | 1:19-cr-00582 | USA v. Izsak |
| Patrick King | 1:20-cv-02870 | United States of America v. Trynda |
| Patrick King | 1:22-cr-00394 | USA v. Mandarino |
| | | USA v. 2016 Lamborghini Huracan |
| Patrick King | 1:22-cv-01684 | VIN:ZHWUC2ZF1GLA04413, et al |
| Patrick King | 1:92-cr-00208 | USA v. Kopek |
| Patrick King | 1:92-cr-00632 | USA v. Montoro |
| Patrick King | 1:96-cr-00291 | USA v. Garza |
| Patrick King | 1:96-cr-00291 | USA v. Silva |
| Patrick King | 1:96-cr-00291 | USA v. Oliverio |
| Patrick King | 1:96-cr-00291 | USA v. Gonzalez |
| Peter Flanagan | 1:11-cr-00691 | USA v. Suppressed |
| Peter Flanagan | 1:12-cr-00356 | USA v. Ramirez |
| Peter Flanagan | 1:12-cr-00923 | USA v. Miranda-Aparicio |
| Peter Flanagan | 1:12-cr-00924 | USA v. Rios |
| Peter Flanagan | 1:13-cr-00906 | USA v. Salgado |
| Peter Flanagan | 1:14-cr-00539 | USA v. Mendoza-Parra |
| Peter Flanagan | 1:14-cr-00539 | USA v. Alvarado |
| Peter Flanagan | 1:14-cr-00539 | USA v. Ruiz-Ramirez |
| Peter Flanagan | 1:14-cr-00539 | USA v. Reyna-Tellez |

| Peter Flanagan | 1:14-cr-00539 | USA v. Saucedo-Palominos |
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| Peter Flanagan | 1:14-cr-00539 | USA v. Lopez-Cabrera |
| Peter Flanagan | 1:14-cr-00539 | USA v. Rodriguez |
| Peter Flanagan | 1:14-cr-00539 | USA v. De Rosas Vera |
| Peter Flanagan | 1:14-cr-00539 | USA v. Salcedo |
| Peter Flanagan | 1:14-cr-00539 | USA v. Reyna |
| Peter Flanagan | 1:14-cr-00539 | USA v. Ochoa |
| Peter Flanagan | 1:15-cr-00062 | USA v. Suppressed |
| Peter Flanagan | 1:15-cr-00063 | USA v. Suppressed |
| Peter Flanagan | 1:15-cr-00064 | USA v. Suppressed |
| Peter Flanagan | 1:16-cr-00462 | USA v. Velarde-Saldana |
| 1 ctcl 1 lanagan | 1:18-cr-00745 | Opri v. vetarue paruaria |
| Peter Flanagan | *SEALED* | USA v. Salgado |
| Peter Flanagan | 1:19-cv-08139 | United States of America v. Parra-Pedroza |
| Peter Flanagan | 1:21-cr-00277 | USA v. Shi |
| Peter Flanagan | 1:21-cr-00277 | USA v. Liu |
| Peter Flanagan | 1:21-cr-00277 | USA v. Qu |
| Peter Flanagan | 1:21-cr-00277 | USA v. Chen |
| Peter Flanagan | 1:21-cr-00486 | USA v. Jervis |
| Peter Flanagan | 1:21-cr-00486 | USA v. Ogoke |
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| Peter Flanagan | *SEALED* | USA v. Rush |
| Philip Fluhr | 1:16-cr-00668 | USA v. Landa |
| Philip Fluhr | 1:21-cr-00188 | USA v. Mcintosh |
| Philip Fluhr | 1:21-cr-00486 | USA v. Jervis |
| Philip Fluhr | 1:21-cr-00486 | USA v. Ogoke |
| Philip Fluhr | 1:22-cr-00110 | USA v. Bell |
| Philip Fluhr | 1:22-cr-00110 | USA v. Harris |
| Philip Fluhr | 1:22-cr-00275 | USA v. Mills |
| Philip Fluhr | 1:22-cr-00275 | USA v. Brown |
| Philip Fluhr | 1:22-cr-00275 | USA v. Ely |
| Philip Fluhr | 1:22-cr-00275 | USA v. Evans |
| Philip Fluhr | 1:22-cr-00275 | USA v. Becho |
| Philip Fluhr | 1:22-cr-00275 | USA v. Costello |
| Philip Fluhr | 1:22-cr-00275 | USA v. Rouga |
| Philip Fluhr | 1:22-cr-00275 | USA v. Montega |
| Philip Fluhr | 1:22-cr-00275 | USA v. Ristick |
| Philip Fluhr | 1:22-cr-00275 | USA v. Craig |
| Philip Fluhr | 1:22-cr-00275 | USA v. Vega |
| Philip Fluhr | 1:22-cr-00275 | USA v. Blanca |
| Philip Fluhr | 1:22-cr-00275 | USA v. Jensen |
| Philip Fluhr | 1:22-cr-00275 | USA v. John |
| Philip Fluhr | 1:22-cr-00275 | USA v. Stergo |
| Philip Fluhr | 1:22-cv-07310 | United States of America v. Issa |
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| Philip Fluhr | 3:15-cr-50011 | USA v. Shimon |
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| Scott Paccagnini | 3:04-cr-50071 | USA v. Macias |
| Scott Paccagnini | 3:04-cr-50071 | USA v. Herrera |
| Scott Paccagnini | 3:13-cr-50051 | USA v. Madrigal |
| Scott Paccagnini | 3:17-cr-50018 *SEALED* | USA v. Suppressed |
| Scott Paccagnini | 3:18-cv-70002 | United States of America v. Suppressed |
| Scott Paccagnini | 3:19-cr-50029 | USA v. Van Sach |
| Scott Paccagnini | 3:21-cr-50023 | USA v. Williams |
| Talia Bucci | 3:04-cr-50054 | USA v. Montenegro |
| Talia Bucci | 3:14-cr-50007 | USA v. Raygoza |
| Talia Bucci | 3:14-cr-50042 | USA v. Suppressed |
| Talia Bucci | 3:16-cr-50030 | USA v. Leavy |
| Talia Bucci | 3:22-cr-50061 | USA v. Weaver |
| Talia Bucci | 3:23-cr-50005 | USA v. Baxter |
| Talia Bucci | 3:23-cr-50008 | USA v. Baxter |
| Talia Bucci | 3:23-cr-50018 | USA v. Covarrubias |
| Yusef Dale | 1:03-cr-00090 | USA v. Martinez |
| Yusef Dale | 1:04-cr-00459 | USA v. Velazquez |
| Yusef Dale | 1:04-cr-01072 | USA v. Vega |
| Yusef Dale | 1:04-cr-01072 | USA v. Martinez-Varela |
| Yusef Dale | 1:04-cr-01072 | USA v. LNU |
| Yusef Dale | 1:04-cr-01072 | USA v. Guzman |
| Yusef Dale | 1:09-cr-00383 | USA v. Guzman-Loera |
| Yusef Dale | 1:09-cr-00383 | USA v. Zambada-Garcia |
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